



Vision Statement: "To be a World-Class Downtown Center"

Mission Statement: The mission of the DDA is to stimulate & sustain Economic Development in Downtown Fort Lauderdale by facilitating commercial, office, residential, transportation, cultural & government uses that result in a strong, viable and inclusive center.

DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

**Thursday, March 9, 2017 at 8:30 a.m.
BROWARD CENTER FOR THE PERFORMING ARTS
EINSTEIN ROOM**

I. ROLL CALL

II. CONSENT AGENDA

**THE FOLLOWING ITEMS WILL BE ENACTED BY ONE MOTION.
TO DISCUSS AN ITEM, IT MUST BE REMOVED FROM THE CONSENT AGENDA.**

- C-1 Approval of the Minutes and Follow-ups from the February 9, 2017 DDA Board Meeting.
- C-2 Approval of the Financial Audit and Financial Statements as submitted by the DDA's Auditor, Keefe McCullough & Co., LLP, *Marc Grace*

III. REGULAR AGENDA

- **R-1 Building Permit Initiatives, John Travers, City of Fort Lauderdale Building Official**
Goal 2-continue Collaboration between the Public, Private & Governmental Sectors
- **R-2 City of Fort Lauderdale City Wide Parking Study, Frank Castro, Parking Services Mgr**
Goal 2-continue Collaboration between the Public, Private & Governmental Sectors
- **R-3 The Wave Streetcar**
Goal 1-Expand Transit Options
- **R-4 Committee Updates**
 - 1) **Administration-Chair: Denny O'Shea**
 - 2) **Financial Sustainability-Chair: Jim Ellis**
 - 3) **Development Initiatives-Chair: Jim Ellis**
 - 4) **Mobility & Open Space-Chair: Alan Hooper**
 - 5) **PR & Marketing-Chair: Tim Petrillo**

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 Monthly Financials

V. OTHER BUSINESS

- *Background Material Enclosed*

BOARD OF DIRECTORS: Tim Petrillo, Chairman • Jim Ellis, Vice Chairman • Alan Hooper, Secretary • John Ropes, Treasurer • Gregory Durden, Board Member • Michael Weymouth, Board Member • Dennis O'Shea, Board Member • Chris Wren, Executive Director • John M. Milledge, General Counsel